

OFFICIAL TOWN OF EAST TROY BOARD MINUTES JUNE 13, 2011

AUDIO

The MEETING was called to order by Chairman Klarkowski at 6:30P.M. Present were Supervisor Montez, Supervisor Church, Clerk/Treasurer Buchanan and Attorney Mills. Also in attendance were approximately 18 residents.

The Pledge of Allegiance was recited.

OPEN MEETING LAW: Clerk Buchanan stated that the agenda posting was in compliance.

REVIEW & APPROVAL OF AGENDA: Supervisor Montez moved to approve the agenda as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

The MINUTES: Supervisor Montez moved to approve the May 9th, 2011 Town Board Meeting minutes, the June 1st, 2011 Alcohol License Meeting minutes, the June 1st, 2011 Board of Review Meeting minutes and the May 18th, 2011 Sanitary District 3 Meeting minutes as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

The TREASURERS Report: Clerk/Treasurer Buchanan presented the May Treasurers Report. Supervisor Montez moved to approve the May treasurer's report as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

CHAIRMAN/SUPERVISOR REPORT: Chairman Klarkowski stated he talked to Dean Falkner, Mukwonago DPW, about Mukwonago moving forward with the new well on CTH J. Chairman Klarkowski advised there will be a Special Town Board Meeting July 16th, 2011 at 9:30A.M., at the Town Hall to discuss the new well on CTH J. Chairman Klarkowski reported on the Kreinbrink/Rietz pier issue update. There are a number of neighbors that do not want to pay for a survey.

Supervisor Church thanked Mr. Holle and the High School landscaping class, Greg Twelmeyer, Department of Public Works, Don Tuebel and Home Depot for the work on the Jim Byrnes park entrance.

Supervisor Montez reported on the governor's repair bill and the affect it will have on Townships.

POLICE REPORT: Chief Surges presented the May Police Report.

DEPARTMENT OF PUBLIC WORKS: Greg Twelmeyer presented the information on the FEMA grant allocation. The allocation is approximately \$15,000.00. The majority needs to go back into the shop budget to cover major repairs to the snowplows.

OFFICIAL TOWN OF EAST TROY BOARD MINUTES JUNE 13, 2011

Greg Twelmeyer presented the summer roadwork bids:

B.R. Amon - \$46,989.00, Payne & Dolan - \$52,896.00 – Wolf Paving - \$55,119.00.

Supervisor Montez moved to approve the B.R. Amon bid at \$46,989.00. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

Supervisor Church moved to allocate the FEMA grant money in the amount of \$10,000 to D.P.W. Shop repair and the balance directed towards new roads. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

Greg Twelmeyer presented the weed notice concerns. Three letters went out to property owners for noxious weeds/long grass (two were mowed by the property owners and the DPW mowed the property at CTH ES/Miramar Road). Discussion followed on the Church property.

Chairman Klarkowski stated the Town is going to defer enforcing the weed ordinance.

Supervisor Montez believes the church needs to mow the grass in the front now and let it grow back, until construction starts. Supervisor Church believes all property owners should be treated equally with regards to weed notices (not just when a complaint is received).

Chairman Klarkowski made a motion to send a letter to the Church stating that the weed ordinance enforcement is being deferred on the back portion of the property, however thistles need to comply with the ordinance. The front portion of the property on Miramar Road is to be mowed. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

Chairman Klarkowski made a motion to have Attorney Mills work on a new weed ordinance, including allowing native grasses. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote (3-0).

FIRE DEPARTMENT: None.

PARK COMMITTEE REPORT: Supervisor Church presented the update on the Army Lake Park.

Supervisor Church presented the information on the Jim Byrnes Park Dedication held on June 11, 2011, at 10:00A.M.

Supervisor Church reported on the Soccer Club request to use the Byrnes Park Soccer fields.

Nick Datka, Soccer Coach, reported on the use of the park. Pat Hudec stated that the use of the soccer fields it is a good thing and to move forward with the project. Nick Datka stated that Terri Olsheski, Miramar Drive, suggested using the soccer fields.

BOOTH LAKE MEMORIAL PARK: None.

LAKE BEULAH MANAGEMENT REPORT: Supervisor Church stated she attended the last meeting and the members were discussing aquatic plant cutting (not referring to the plants as weeds).

OFFICIAL TOWN OF EAST TROY BOARD MINUTES JUNE 13, 2011

AIRPORT COMMITTEE REPORT: None.

RECYCLING REPORT: Bill Tarman-Ramcheck reported on the recycling grant fund level. Discussion followed on educational programs (Be Smart).

LIBRARY REPORT: None.

The PLANNING COMMISSION Report: None.

PUBLIC COMMENTS: Jerry Boldt, Miramar Subdivision Committee, stated that at Juniper & Miramar Drive Marie Kinnly has a storm water culvert with a sinkhole. Chairman Klarkowski stated that the Town does not get involved with private property drainage. Attorney Mills stated there is nothing connecting this issue to the Town. Attorney Mills is going to look into the Miramar Subdivision development.

Charles Craven, W2292 Beulah Hgts Road, advised he has a nuisance complaint at W2278 Beulah Hgts Road, the David Uebele property. Mr. Craven presented a number of pictures to the Town Board on the issues.

Chief Surges stated he has been working with Uebele and Walworth County Zoning on the property issues.

UNFINISHED BUSINESS: Chairman Klarkowski reported on the Mainka Property, CTH J, hauling gravel.

Chairman Klarkowski reported on the East Shore Drive traffic concerns (tabled indefinitely). Supervisor Montez reported on the Town website upgrade.

NEW BUSINESS: Clerk Buchanan reported on publishing Town Board & Planning Commission Agendas.

Supervisor Montez made a motion that the July agenda will be submitted as a press release and not as a legal notice. Chairman Klarkowski seconded the motion. Discussion followed. The motion carried, two in favor, with Supervisor Church abstaining (2-0).

Clerk Buchanan requested the Town Board require a room deposit for meetings at the Town Hall, as there have been problems with committee members cleaning the room. Supervisor Church moved to implement a policy for Town Hall usage, if food is involved a \$25.00 deposit per meeting. Discussion followed on an information letter being sent to the committees to solve the problems. Supervisor Church rescinded her motion.

Clerk Buchanan presented the committee appointments (see attached sheet). Chairman Klarkowski stated he talked to all the committee members in reference to the appointments.

OFFICIAL TOWN OF EAST TROY BOARD MINUTES JUNE 13, 2011

ATTORNEY REPORT: Attorney Mills read Ordinance 2011-12 amending & creating sections 14.02(2), (3), (5)-(8), (10)-(13); 14.04(8)(e); and 14.04(13)(d).

Supervisor Montez moved to approve Ordinance 2011-12 amending & creating sections above. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

PUBLIC COMMENTS: Victor Kranitz, Woodfield Court, believes the use of the soccer fields is a good idea. Attorney Mills stated that the Town should be named on the insurance policy and the Town be named on any waiver the parents sign for the child.

LICENSE APPLICATION: Clerk Buchanan presented operator licenses for: David Bitter & Joseph Braund. Supervisor Montez moved to approve the operator licenses as presented. Supervisor Church seconded the motion. The motion carried by unanimous vote (3-0).

SPECIAL EVENTS: Clerk Buchanan presented special event permits: Peterson, N7937 Carver School road July 23 and Thompson, N9112 South Shore Lane June 25. Supervisor Church moved to approve the events as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

PENDING MEETINGS

06/21/11 Board of Review, Town Hall, 6:00 P.M. to 8:00 P.M.

06/30/11 Town's Association Meeting, Bloomfield Town Hall, 7:00P.M.

07/06/11 Planning Commission Meeting, Town Hall, 7:00P.M.

07/11/11 Town Board Meeting, Town Hall, 6:30P.M.

07/16/11 Special Town Board Meeting, 7:00P.M.

07/20/11 Planning Commission Meeting, Town Hall, 7:00P.M.

REVIEW BILLS FOR PAYMENT: Clerk/Treasurer Buchanan, presented bills for payment: Supervisor Church moved to adjourn the meeting at 9:00 P.M. Supervisor Montez seconded the motion. The motion carried by unanimous vote (3-0).

Audio Link: <<http://www.archive.org/details/TownOfEastTroyBoardMeetingJune132011>>